

City of Shannon Hills, Arkansas
Regular City Council Meeting
Mar 14, 2006

Mayor Davis called the meeting to order at 6:30pm.
Mayor Davis led the Pledge of Allegiance.

Roll Call: Present were Mayor Davis, Recorder-Treasurer Curt Wilson, Aldermen Robin Baker, Mike Kemp, Bobby Riley, James Smith and Dave Holsomback. Alderman Diane Everett was absent. Attorney Benca called and reported he could not attend. Alderman Everett arrived at 6:40.

Minutes: Minutes for the regular meeting for February 13, 2006 were presented for approval. Alderman Kemp noted that a motion to suspend the rules for a second reading on one ordinance was out of sequence. Alderman Baker noted that on a motion concerning the Water Tower Logo Contest, the Alderman who provided the second was not named. Alderman Kemp moved to accept the minutes with corrections as noted. Alderman Baker provided a second. The motion was approved by voice vote with no opposition.

Financial Report: Recorder-Treasurer Wilson presented the following verbal summary: Financial report, as of the close of business Feb 28, 2006:

General Fund:

Checking account	34,801.45
Reserve Account (Stephens)	49,632.90
Undeposited	1,595.00
Payroll fund	<u>341.46</u>
Total General Fund Assets	86,370.81

Reader Board	617.41
--------------	--------

Street Fund:

Checking Account	47,395.62
Reserve Account (Stephens)	34,245.08
Undeposited	<u>193.66</u>
Total Street Fund Assets	81,791.43

Court Clerk Fund	29,326.22
Bond & Fine Account	12,097.12

Alderman Kemp moved to accept the Financial Report as presented. Alderman Baker provided a second. The motion was approved by voice vote with no opposition.

Mayor Davis announced that three people have approached the city about voluntary annexation and property development. One being a private homeowner on Kling Valley Rd. and the other two are developers. One developer has several acres on Vimy Ridge Rd that he wants to annex and develop. The third person has purchased some undeveloped land already in the city and wants to develop it.

Department Head reports:

All Department heads submitted written reports. A copy of each is maintained in the Records office in the Department Head Reports Binder and is available for public review.

Old Business

Item 1: Third Reading of Ordinance 2006-02. Setting standards for Storm Water Runoff.

First reading of this ordinance took place at the regular City Council meeting on January 13, 2006. The Ordinance was approved with votes of 5 “yes”, 0 “no” and 1 absent.

Second reading of this ordinance took place at the regular City Council meeting on February 14, 2006. The Ordinance was approved with votes of 5 “yes”, 0 “no” and 1 absent.

Alderman Kemp made a motion to approve Ordinance 2006-02, reading only the title. A second was provided by Alderman Holsomback. In a roll call vote Alderman Baker, Kemp, Riley, Smith, Holsomback and Everett voted “Yes.” There were no “No” votes. The motion is approved with 6 yes, 0 no votes. The Ordinance is adopted.

New Business:

Item 2. Ordinance 2006-05. An Ordinance Declaring the annexation of lands along Vimy Ridge Road, by accepting the order for annexation from the county judge, giving a description thereof, declaring an emergency and for other purposes.

This ordinance applies to land annexed last year by request from owner J. Remilliard. It was thought to have been included in an ordinance approved in 2005 but has been noted that this parcel was left out of that ordinance. The property has already been approved for annexation and so ordered by the county judge.

First Reading:

Mayor Davis read the proposed Ordinance 2006-05 in full.

Alderman Riley made a motion that Ordinance 2006-05 be adopted as presented.

Alderman Everett provided a second. In a Roll call vote, Aldermen Kemp, Riley, Smith, Holsomback, Everett and Baker voted “Yes.” There were no opposing votes. The motion passes.

Suspending of Rules for Second Reading:

Alderman Kemp made a motion to suspend the rules and bring proposed ordinance 2006-05 to the floor for a second reading, reading only the title. The motion received a second from Alderman Riley. The motion passes by voice vote with no opposition.

Second Reading, Proposed Ordinance 2006-05:

Alderman Kemp made a motion to approve proposed Ordinance 2006-05, reading the title only. The Motion received a second from Alderman Everett. Mayor Davis read the title of the Ordinance. In a Roll call vote Aldermen Riley, Smith, Holsomback, Everett, Baker and Kemp voted “Yes.” There were no opposing votes. The motion passes

Suspending of Rules for Third and Final Reading:

Alderman Kemp made a motion to suspend the rules and bring proposed ordinance 2006-05 to the floor for a third reading, reading only the title. The motion received a second from Alderman Riley. The motion was approved by voice vote with no opposition.

Third and Final Reading, Proposed Ordinance 2006-05:

Alderman Riley made a motion to approve proposed Ordinance 2006-05, reading the title only. The Motion received a second from Alderman Baker. Mayor Davis read the title of the Ordinance. In a Roll call vote Aldermen Smith, Holsomback, Everett, Baker, Kemp and Riley voted "Yes." There were no opposing votes. The motion Passes. Ordinance 2006-05 is approved.

Item 3. Resolution of Appreciation for Officer Ron Davidson. 2006-04

Police Chief Richard Friend reported several instances where Officer Davidson stepped up and displayed a willingness and ability to perform duties above those required. He was instrumental in working out an arrangement with the Little Rock Police Dept which resulted in our police department getting a considerable amount of equipment. Because of the things Officer Davidson has done to enhance our department, a resolution of Appreciation is in order.

Chief Friend Read the Resolution in its entirety.

A motion to approve the Resolution was made by Alderman Riley. Alderman Kemp provided a second. The motion was approved by voice vote with no opposition.

Comments:

Alderman Everett asked when entries in the Logo contest would be judged. Mayor Davis stated that that would occur at next the April meeting.

A Motion to Adjourn was made by Alderman Riley. A second was supplied by Alderman Kemp. Motion was approved by voice vote with no opposition.

The Meeting Adjourned at 6:55pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer